

Town Council Meeting Town Hall Council Chambers November 21, 2017 9:00 a.m.

In compliance with ADA guidelines, Hearing Devices are available upon request

AGENDA

- 1. Call to Order & Pledge of Allegiance
- 2. Amendment and Approval of the Draft Agenda
- **3.** Closed Session Pursuant to 143-318.11 (a) (3) to consult with the Town Attorney in order to preserve the attorney-client privilege between the Attorney and the Council, which privilege is hereby acknowledged and to receive legal advice concerning the pending litigation for the West end property.
- 4. Appeal Hearings:
 - Palm Cove Lot 8
 - Palm Cove Lot 9
- 5. Public Hearings:
 - CAMA Land Use Plan
 - UDO Amendment Article 3 Part VII Building Inspector
- 6. Minutes for Approval
 - a. October 2, 2017 Regular Meeting Minutes
 - b. October 12, 2017 Special Meeting Minutes CAMA Land Use Plan
 - c. October 17, 2017 Regular Meeting Minutes
 - d. November 6, 2017 Regular Meeting Minutes
 - e. November 10, 2017 Special Meeting Minutes Town Administrator Evaluation
- 7. Public Comments on Agenda Items Only Comments are limited to three (3) minutes per speaker
- 8. Old Business
 - a. Consideration of Appointment of two (2) Planning Board Members
 b. Consideration of Adoption of Resolution to Amend the Council Rules of Procedures Conflict of Interest Statement
 - c. Consideration of Adoption of CAMA Land Use Plan

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- d. Consideration of Adoption of UDO Amendment Article 3 Part VII Building Inspector Council
- 9. New Business
 - a. Review upcoming Agenda Items and Identify New Agenda Items for December 4, 2017 Meeting

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- 10. Public Comments Comments are limited to three (3) minutes per speaker
- 11. Adjournment

Upcoming Meeting Dates

Month	Town		Planning		Board of	Environmental		
	Council		Board		Adjustment	Resource Committee		
	$\mathbf{1^{st}}$	2^{nd}				1 st	2^{nd}	
	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	
December	4 th	19 th	7 th	21 st	13 th			